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FILED

Feb 12 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # K93055  
1. Corporation Name  
SMS HOLDING CORPORATION

(7)



Principal Place of Business

Mailing Address

% MARK SCHULDINER  
7323 NW 44TH STREET  
MIAMI FL 33166

C/O SCHULDINER, MARK  
7323 NW 44TH STREET  
MIAMI FL 33166  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/06/1989

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 8130 NW 74 AVE

Suite, Apt. #, etc.

22 City & State

23 MEDLEY, FL

Zip

24 33166

Country

25 DADE

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

Country

30

9. Name and Address of Current Registered Agent

SCHULDINER, MARK  
7323 NW 44TH STREET  
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 8130 NW 74 AVE

84 City

85 MEDLEY

FL

86 Zip Code

87 33166

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D  
STREET ADDRESS MCLELLAN, JAMES L.  
CITY-ST-ZIP 7323 NW 44TH STREET  
MIAMI FL

TITLE ☐ DELETE

NAME D  
STREET ADDRESS SACCO, LEON  
CITY-ST-ZIP 7323 NW 44TH STREET  
MIAMI FL

TITLE ☐ DELETE

NAME D  
STREET ADDRESS SCHULDINER, MARK  
CITY-ST-ZIP 7323 NW 44TH STREET  
MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS 8130 NW 74 AVE

14 CITY-ST-ZIP MEDLEY, FL 33166

21 TITLE ☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS 8130 NW 74 AVE

24 CITY-ST-ZIP MEDLEY, FL 33166

31 TITLE ☒ Change ☐ Addition

32 NAME

33 STREET ADDRESS 8130 NW 74 AVE

34 CITY-ST-ZIP MEDLEY, FL 33166

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the owner or trustee of the corporation and that I am authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attached sheet with my address.

SIGNATURE: *Mark Schuldiner* MARK SCHULDINER 2/4/98 305-880-8020

CR2E034 (10/97)